



## RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE  
HONOLULU FIREFIGHTERS FOUNDATION FOR VARIOUS HONOLULU FIRE  
DEPARTMENT PROJECTS AND EVENTS

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu (City) provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu (Council); and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council on the acceptance of gifts donated to City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Fire Chief of the Honolulu Fire Department (HFD) submitted a request to the Council that was approved by the Managing Director for the acceptance of the gift to the City from the Honolulu Firefighters Foundation (HFF) that is valued at \$22,300; and

WHEREAS, the description and value of the gift is set forth in the Declaration of Gift statement (Exhibit A) and attached hereto; now, therefore,

BE IT RESOLVED by the Council that this body accepts the gift valued at \$22,300 from the HFF that is more fully described in the above-mentioned letter; and

HFDHFF.R16



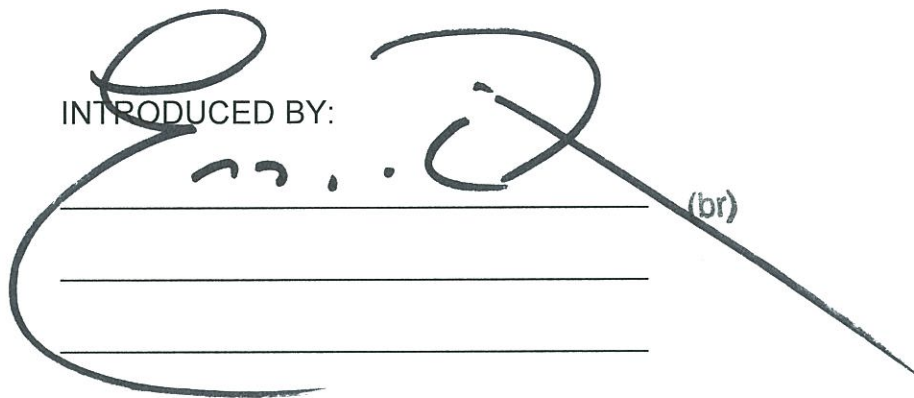
**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. 16-75

**RESOLUTION**

BE IT FINALLY RESOLVED that the City Clerk is hereby directed to transmit a certified copy of this Resolution to the Fire Chief of the HFD, 636 South Street, Honolulu, Hawaii 96813-5007.

INTRODUCED BY:

  
(br)


DATE OF INTRODUCTION:

**MAR 22 2016**

Honolulu, Hawaii

Councilmembers

## City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Honolulu Firefighters Foundation
DONOR'S ADDRESS	1253 South Beretania Street, Unit 3301 Honolulu, Hawaii 96814
DONOR'S TELEPHONE	808-931-8622
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>On behalf of the Honolulu Firefighters Foundation, I do hereby absolutely and without condition or reservation give, grant, and convey the item described below to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
See attached 2016 Budget Request	\$22,300.00
Signature: 	Date: <i>March 11, 2016</i>
Print Name: Victor Kimura	Title: President

## Honolulu Fire Department (HFD)

Budget Request for the  
Honolulu Firefighters Foundation  
2016Honolulu Fire Museum and Education Center

Expenses related to the operation and maintenance of HFD displays, artifacts, memorabilia, etc.	\$5,000	<u>TOTAL \$ 5,000.00</u>
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Fire Station Dedication/Apparatus Blessing Ceremonies

Refreshments and honorariums for the following anticipated events:

Apparatus Blessing	\$ 500	<u>TOTAL \$ 500.00</u>
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Fire Fighter Recruit (FFR) Graduation

FFR Class graduation and luncheon expenses (101 <sup>st</sup> Class)	\$3,000	<u>TOTAL \$ 3,000.00</u>
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Safe Alarms For Everyone Program

Purchase of smoke detectors	\$3,000	<u>TOTAL \$ 3,000.00</u>
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Miscellaneous HFD Events

Blood Bank of Hawaii Blood Drives (3-4)*	\$1,500	
Thanksgiving Day Dinners to Fire Stations	4,100	
HFD Family Day*	4,000	
Relay for Life*	400	
Volleyball Tournament*	300	
Other*	500	
		<u>TOTAL \$10,800.00</u>

TOTAL BUDGET REQUEST FOR 2016	<u>\$22,300.00</u>
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CARRYOVER FROM 2015 BUDGET	6,428.19
(Gift approved by the Honolulu City Council on 9/15/15)	

CUMULATIVE TOTAL	\$28,728.19
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\*The asterisked items have the flexibility to be used within the listed category. If there are any changes, the HFF will be notified.

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
C E R T I F I C A T E

**RESOLUTION 16-75**

Introduced: 03/22/16

By: ERNEST MARTIN – BY REQUEST

Committee: PUBLIC HEALTH, SAFETY  
AND WELFARE

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE HONOLULU  
FIREFIGHTERS FOUNDATION FOR VARIOUS HONOLULU FIRE DEPARTMENT PROJECTS AND  
EVENTS.

Voting Legend: \* = Aye w/Reservations

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03/29/16	PUBLIC HEALTH, SAFETY AND WELFARE	CR-90 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
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04/20/16	COUNCIL	CR-90 AND RESOLUTION 16-75 WERE ADOPTED. 8 AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE. 1 ABSENT: ANDERSON.
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I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.

  
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GLEN I. TAKAHASHI, CITY CLERK

  
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ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER